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Attorneys for Plaintiff  
 BARE ESCENTUALS, INC.

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**  
**SAN JOSE DIVISION**

\*E-FILED - 2/13/06\*

|  |   |                                   |
|--|---|-----------------------------------|
| BARE ESCENTUALS, INC., a California Corporation, | ) | <b>Case No. C 04-0173 RMW</b>     |
|  | ) |                                   |
| Plaintiff,                                       | ) | <b>NOTICE OF SUBSTITUTION OF</b>  |
|  | ) | <b>COUNSEL FOR PLAINTIFF BARE</b> |
| v.   | ) | <b>ESCENTUALS, INC.</b>           |
|  | ) |                                   |
| L'OREAL USA, INC. and its LANCOME DIVISION,      | ) | <b>ORDER</b>                      |
|  | ) |                                   |
| Defendant.                                       | ) |                                   |

PLEASE TAKE NOTICE that Plaintiff BARE ESCENTUALS, INC. hereby substitutes Andrew P. Bridges and Jennifer A. Golinveaux of Winston & Strawn LLP in place of Michelle D. Kahn and Michelle J. Hirth of Sheppard, Mullin, Richter and Hampton LLP as its counsel of record. The contact information for new counsel is as follows:

Andrew P. Bridges (SBN: 122761)  
 abridges@winston.com  
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Dated: February 6, 2006

WINSTON & STRAWN LLP

By: /s/Andrew P. Bridges

ANDREW P. BRIDGES

Attorneys for Plaintiff  
BARE ESCENTUALS, INC.

**CONSENT TO SUBSTITUTION**

Sheppard, Mullin, Richter & Hampton LLP hereby consents to this substitution.

Dated: February 6, 2006

SHEPPARD, MULLIN, RICHTER & HAMPTON <sub>LLP</sub>

By: /s/ Michelle J. Hirth

MICHELLE J. HIRTH

Andrew P. Bridges hereby attests that he has the  
assent of Ms. Hirth to affix her electronic  
signature to this document.

**ORDER**

Sheppard, Mullin, Richter & Hampton LLP and its attorneys Michelle D. Kahn and Michelle  
J. Hirth are hereby relieved as counsel of record for Plaintiff.

IT IS SO ORDERED, this 13 day of February, 2006.

/s/ Ronald M. Whyte

HON. RONALD M. WHYTE  
United States District Judge